UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

STANLEY RUBENSTEIN, Derivatively on Behalf of Nominal Defendant JEFFERIES FINANCIAL GROUP INC.,

Plaintiff,

-against-

20 CIVIL 2775 (PAC)

JUDGMENT

LINDA L. ADAMANY, BARRY J. ALPERIN, ROBERT D. BEYER, FRANCISCO L. BORGES, W. PATRICK CAMPBELL, PAUL M. DOUGAN, BRIAN P. FRIEDMAN, MARY ANNE GILMARTIN, RICHARD B. HANDLER, ALAN J. HIRSCHFIELD, JAMES E. JORDAN, ROBERT E. JOYAL, JACOB M. KATZ, JEFFREY C. KEIL, MICHAEL T. O'KANE, JESSE CLYDE NICHOLS, III, STUART H. REESE, MICHAEL SORKIN, JOSEPH S. STEINBERG,

Defendants.
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It is hereby **ORDERED, ADJUDGED AND DECREED:** That for the reasons stated in the Court's Opinion and Order dated September 28, 2022, the Amended Complaint fails to state a claim under Section 14(a). Because amendment would be futile, see Document Techs., Inc. v. LDiscovery, LLC, 731 F. App'x 31, 33 (2d Cir. 2018), the Court has GRANTED the motion to dismiss; accordingly, the case is closed.

Dated: New York, New York

September 29, 2022

RUBY J. KRAJICK

Clerk of Court

BY:

Deputy Clerk

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